

# CAPITAL PLANNING ADVISORY BOARD

## Agenda Meeting No. 2

<b>DATE:</b>	<b>Friday June 17, 2011</b>
<b>TIME:</b>	<b>9:00AM</b>
<b>PLACE:</b>	<b>Room 169 Annex</b>

1. CALL TO ORDER (Representative Henley)
2. ROLL CALL
3. APPROVAL OF MINUTES (May 13, 2011)
4. INFORMATION ITEMS
  - a. Request for Proposal for operation of a private hangar at the Capital City Airport in Frankfort.
  - b. Correspondence from Dr. Robert Tarvin, Executive Director, School Facilities Construction Commission, regarding the Bellewood Home for Children in Anchorage.
5. REVIEW OF AGENCY CAPITAL PLANS
  - a. Energy and Environment Cabinet
  - b. Public Protection Cabinet
  - c. Department of Education
  - d. Education and Workforce Development Cabinet
  - e. Cabinet for Health and Family Services
  - f. Council on Postsecondary Education
  - g. Kentucky Community and Technical College System
6. LUNCH (12:00 – 1 PM)
7. REVIEW OF AGENCY CAPITAL PLANS (continued)
  - h. Western Kentucky University
  - i. Murray State University
  - j. Morehead State University
  - k. Kentucky State University
  - l. Eastern Kentucky University
  - m. Northern Kentucky University
  - n. University of Kentucky and University of Kentucky Hospital
  - o. University of Louisville
8. BOARD DISCUSSION OF PLANNING ISSUES
9. SCHEDULE OF FUTURE MEETINGS  
July 29, 2011, 9:00AM, Capitol Annex Building, Room 169
10. ADJOURN